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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

U.S. Appln No.: 10/720,005
(Attorney Docket No. H-203754)

Filing Date: November 21, 2003
Confirmation No. 3992

Applicant: General Motors Corporation

Group Art Unit: 1795

Inventors: Matthew Howard Fronk, et al

Examiner: Dove, Tracy M.

Title: CORROSION RESISTANT PEM FUEL CELL

Commissioner for Patents
P. O. Box 1450
Alexandria, VA 22313-1450

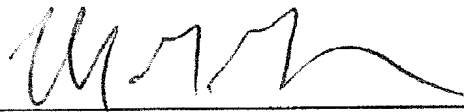
DECLARATION OF TIMOTHY G. GORBATOFF

I, Timothy G. Gorbatoff, hereby declare:

1. I am an officer of General Motors Corporation and hold the title of Assistant Secretary.
2. I have reviewed the Reissue Application Consent of Assignee signed by Howard N. Conkey on November 21, 2003 (attached as Appendix I) and the October 20, 1992 letter from Sandra J. Donovan, Assistant Secretary of General Motors Corporation to Howard N. Conkey (attached as Appendix II), delegating her authority and conferring upon Mr. Conkey the full authority to act as agent on General Motors Corporation's behalf in all matters before the United States Patent and Trademark Office, including the authority to sign the attached Reissue Application Consent of Assignee.

3. After having made reasonable inquiry, I hereby verify that General Motors Corporation consented to the reissue application by way of the Reissue Application: Consent of Assignee form signed by Howard N. Conkey on November 21, 2003.

4. I further declare that this paper and the statement therein are presented in compliance with 37 CFR 10.18.



Timothy G. Gorbatoff
Assistant Secretary
General Motors Corporation
300 Renaissance Center
Detroit, MI 48265

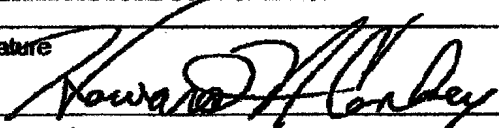
Dated: 1-30-08

PTO/SB/53 (02-01)

Approved for use through 01/31/2004. OMB 0851-0033

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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| REISSUE APPLICATION: CONSENT OF ASSIGNEE; STATEMENT OF NON-ASSIGNMENT | | Docket Number (Optional) H-203754 | |
| <p>This is part of the application for a reissue patent based on the original patent identified below.</p> <p>Name of Patentee(s) Matthew Howard Frank; Rodney Lynn Borup; Jay S. Holett; Brian K. Brady; Kevin M. Cunningham</p> <p>Patent Number US 6,372,376 B1 Date Patent Issued April 16, 2002</p> <p>Title of CORROSION RESISTANT PEM FUEL CELL</p> <p>1. <input checked="" type="checkbox"/> Filed herein is a statement under 37 CFR 3.73(b). (Form PTO/SB/96)</p> <p>2. <input type="checkbox"/> Ownership of the patent is in the inventor(s), and no assignment of the patent is in effect.</p> <p>One of boxes 1 or 2 above must be checked. If multiple assignees, complete this form for each assignee. If box 2 is checked, skip the next entry and go directly to "Name of Assignee".</p> <p>The written consent of all assignees and inventors owning an undivided interest in the original patent is included in this application for reissue.</p> | | | |
| <p>The assignee(s) owning an undivided interest in said original patent is/are <u>GENERAL MOTORS CORP.</u>, and the assignee(s) consents to the accompanying application for reissue.</p> | | | |
| <p>Name of assignee/inventor (if not assigned) GENERAL MOTORS CORPORATION</p> | | | |
| <p>Signature</p>  | | <p>Date 11/21/03</p> | |
| <p>Typed or printed name and title of person signing for assignee (if assigned) HOWARD N. CONKEY</p> | | | |

Burden Hour Statement: This form is estimated to take 0.1 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

20 October 1992

To: Mr. H. N. Conkey

Subject: Execution of powers of attorney and other
documents in Patent Office proceedings on
behalf of General Motors Corporation

Until further notice, you are designated an agent of General Motors Corporation for the purpose of executing, on behalf of General Motors Corporation, powers of attorney, petitions and other documents in proceedings before the United States Patent and Trademark Office, the Canadian Patent Office and Patent Offices in other countries, pursuant to applicable law and procedure.



Sandra J. Donovan
Assistant Secretary